## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P93000081845 1. Entity Name ERGO, INC. 05-02-2001 90185 006 \*\*\*158.75 Mailing Address Principal Place of Business 1372 BENNETT DRIVE #164 103 PINEVIEW CR LONGWOOD FL 32750 ALTAMONTE SPRINGS FL 32714 CO057994 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3214252 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHELS, CYNTHIA D Street Address (P.O. Box Number is Not Acceptable) 103 PINEVIEW CR ALTAMONTE SPRINGS FL 32714 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition ☐ Change TITLE **PVTD** ☐ Delete TITLE Šhinn, William R. 30540 Brookhaven Dr NAME NAME MICHELS, CYNTHIA D STREET ADDRESS STREET ADDRESS 103 PINEVIEW CIR Green Oaks, IL 60048 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL ★ Addition ☐ Delete TITLE ALLEN, MASON NAME LUKASIK, FRANK NAME 1380 LAKESHORE DR. STREET ADDRESS STREET ADDRESS 1250 W MARION AVENUE, #142 Mr DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME IRONS, EDWARD NAME STREET ADDRESS STREET ADDRESS 8701 S W 100TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Addition Delete ☐ Change TITLE BRYON, BILL NAME NAME STREET ADDRESS STREET ADDRESS 14408 STAMFORD CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Addition Change Delete TITLE NAME SHINN, WILLIAM R NAME STREET ADDRESS 1805 CARILLON PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 ☐ Delete ☐ Change Addition TITLE TITLE TURNER, MICHAEL NAME STREET ADDRESS 11124 ROCKPORT ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/27/01 407-767-5300